

**HUMAN SERVICES BOARD MEETING
COUNTY OF EAU CLAIRE
Eau Claire, WI 54703
NOTICE OF PUBLIC MEETING**

In accordance with the provisions of Chapter 297, State of Wisconsin, Laws of 1973, notice is hereby given of the following public meeting: The Human Services Board will meet on Monday, June 26, 2017 at 5 p.m. at 721 Oxford Avenue, Room 2064, Eau Claire WI 54703. Items of business to be discussed or acted upon at this meeting are listed below:

1. Welcome & Call to Order by Colleen Bates, Chair
2. Approval of the June 26, 2017 meeting agenda
3. Review/Approval of May 22, 2017 Human Services Bd meeting minutes – Jackie Krumenauer
4. Public Input
5. Recognition of Foster Parents Lacey & Steve Naiberg, recipients of 2017 Governor’s Foster Care Award
6. Introduction of the new DHS Behavioral Health Administrator Jeff Wright – Diane Cable
7. Approval/Accept/Denial of April 2017 Financial Statements including Alternate Care report -Vickie Gardner, Fiscal Services Manager
8. Review/Approval of the 2018 Personnel Requests – Diane Cable
9. Review/Approval of the 2018 DHS Program Prioritization List – Diane Cable
10. Discussion RE: Vacant DHS Board citizen member – Colleen Bates & Diane Cable
11. Director’s Report – Diane Cable
 - Agency wide unit updates
 - Update on the State Budget
 - Update on the Dept of Human Services Public Listening Session
 - Update on the Integration of Children’s Court Services
12. Personnel Update – Jackie Krumenauer
13. Adjourn

2017 Meetings:

**July 24, Aug 28, Sept 18, Oct 23,
Nov 27 and Dec 18**

(Typically the fourth Monday of the month unless otherwise noted.)

This meeting shall be an OPEN session. Meeting notice posted this _____ day of _____, 2017, at _____ a.m./p.m. by _____.

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 839-4710, (FAX) 839-1669 or 839-4735, tty: use Relay (711) or by writing to the ADA Coordinator, Human Resources, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703.